

**MINUTES OF SPECIAL MEETING
BOARD OF WORKS & SAFETY
CITY OF MONTICELLO
THURSDAY, OCTOBER 22, 2009**

The special meeting of the Board of Works & Safety, of the City of Monticello, Indiana, was held on Thursday, October 22, 2009, at 11:45 a. m. The meeting was called to order by Mayor Jason Thompson and opened with the pledge of allegiance.

Roll call, by Clerk Treasurer Liz Oilar, was answered by Board Members Mayor Jason Thompson, Mike Keever, and Phil Vogel, and City Attorney George Loy.

Consideration of National Homes Storm Water Project Bids - WWTP

Mayor Thompson stated that this is being taken off the agenda. We are waiting for advice from OKRA about the bids.

Consideration of Union Township Fire Contract

Mayor Thompson opened up discussion for the Union Township Fire Contract. In attendance for Union Township were Mary Walters and Fire Captain Robert Hickman. The fire protection contract will be for the calendar years 2010 through 2016. During this time the City will provide full fire protection for Union Township. The City will make available all fire fighting equipment, apparatus, vehicles, personnel, and pay for all maintenance expenses. The City assumes full responsibility for all firemen, will carry public liability and property damage insurance on the equipment owned by the City, and answer all calls to extinguish fires which occur within the City and Township. The Township agrees to refrain from interference in the use of the equipment provided by them. They will pay \$91,550.00 for calendar years 2010, 2011, 2012, 2013, 2014, and 2015 for fire protection. For calendar year 2016, the Township will pay \$97,550.00. They are purchasing a 2009 E One Engine at the price of \$504,281.00 for the City, and will budget \$21,000.00 annually for fire equipment. This contract may be amended and the conditions changed at any time by mutual consent of the City and Township. Board member Mike Keever made the motion to approve the seven year contract with Union Township for fire protection per above terms, seconded by Mayor Jason Thompson. All ayes, motion carried.

Consideration of Jefferson Township Fire Contract

Chief Swaim met with Jefferson Township about their fire contract. This contract would provide fire protection for calendar years 2010 through 2012. The proposed contract is for \$47,970.00 in 2010, \$48,929.00 in 2011, and \$49,908.00 in 2012. This is a 2% increase each year. Jefferson Township will also purchase and pay for a new or used fire department dive wagon and related equipment, not to exceed \$50,000.00, by December 31, 2010. This dive wagon will become the property of the City. Board member Mayor Jason Thompson made the motion to propose to Jefferson Township a fire contract per above terms, seconded by Board member Phil Vogel. All ayes, motion carried.

Consideration of Jefferson Township Ambulance Contract

Chief Swaim stated that Carroll County does not want Jefferson Township to enter into an ambulance contract. He feels we are closer, less than a mile away from the county line, and we can get there just as fast as or faster than an ambulance coming from Delphi. Jefferson Township also believes this. Chief Swaim proposed a one year contract for \$35,000.00 in equipment or services directly related to EMS coverage. Board member Phil Vogel made the motion for the City's services for a one year contract with the Jefferson Township ambulance service should be \$35,000.00, cash or equipment specified by the City, for 2010, seconded by Board member Mike Keever. All ayes, motion carried.

There being no further business, meeting adjourned at 12:44 p.m.

Liz Oilar
Clerk Treasurer